

LIST OF AFFILIATED PERSONS

“INTERREGIONAL DISTRIBUTION GRID COMPANY OF NORTH-WEST”, JOINT-STOCK COMPANY

Issuer's code:

0	3	3	4	7
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As of

3	0
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0	9
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2	0	0	8
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Issuer's location: 31 Sobornaya Street, Gatchina city, Leningrad Region 188350

The information containing in the present list of affiliated persons is subject to disclosing in conformity
with the legislation of the Russian Federation on securities

Website: WWW.MRSKSEVZAP.RU

(Internet website used by the issuer for disclosing the information)

Name of the position of the joint stock company's authorized person	_____	<u>A.M.Kukhmay</u>
General Director	(signature)	(name, patronymic, surname)
Date		
<u>October</u>	<u>21,</u>	<u>20 08</u>
		stamp here

Issuer's codes	
TIN	7802312751
PSRN	1047855175785

I. Composition of affiliated persons as of

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0	9
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2	0	0	8
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No.	Full company's name (noncommercial company's name) or the surname, name, patronymic of the affiliated person	Location of the legal person or place of residence of the physical person (it is indicated only with the physical person's consent)	Reason (reasons), by virtue of which the person is considered affiliated	Date of the reason (reasons) appearance	Stake of participation of the affiliated person in the authorized capital of the joint- stock company, %	Stake of the joint- stock company's ordinary shares belonging to the affiliated person, %
1	2	3	4	5	6	7
1	Chistyakov Aleksandr Nikolaevich		member of the Board of Directors of the joint-stock company	29.05.2008	0.00	0.00
2	Gabov Andrey Vladimirovich		member of the Board of Directors of the joint-stock company	29.05.2008	0.013	0.013
3	Zholnerchik Svetlana Semyonovna		member of the Board of Directors of the joint-stock company	29.05.2008	0.00	0.00
4	Pinkhasik Veniamin Shmuilovich		member of the Board of Directors of the joint-stock company	29.05.2008	0.003	0.003
5	Kurochkin Aleksey Valerievich		member of the Board of Directors of the joint-stock company	29.05.2008	0.00	0.00
6	Ageev Valery Valentinovich		member of the Board of Directors of the joint-stock company	29.05.2008	0.00	0.00
7	Sinyavsky Vasily Ivanovich		member of the Board of Directors of the joint-stock company	29.08.2008	0.0002	0.0002
8	Medvedeev Dmitry Borisovich		member of the Board of	29.05.2008	0.00	0.00

			Directors of the joint-stock company			
9	Kravchenko Vyacheslav Mikhailovich		member of the Board of Directors of the joint-stock company	29.05.2008	0.00	0.00
10	Remes Seppo Yukha		member of the Board of Directors of the joint	29.05.2008	0.00	0.00
11	Seu Silvian Ivanovich		member of the Board of Directors of the joint	29.05.2008	0.00	0.00
12	JSC "IDGC Holding"	101, bld. 3, Vernadskogo Avenue, Moscow, Russia	The person has the right to dispose of more than 20 percent of voting shares of the company	01.07.2008	55.38	55.38
13	Alexander Markovich Kukhmay		General Director of the Company Chairman of the Management Board of the Company	01.07.2008 01.07.2008	0.0005	0.0005
14	Ignatyev Anatoly Petrovich		Member of the Collegial Executive Body of the Company	10.04.2008	0.00	0.00
15	Turlov Georgy Vasilievich		Member of the Collegial Executive Body of the Company	26.09.2008.	0.00	0.00
16	Mikhalkov Alexander Vladimirovich		Member of the Collegial Executive Body of the Company	10.04.2008	0.00	0.00
17	Kushnerov Anatoly Valerievich		Member of the Collegial Executive Body of the Company	10.04.2008	0.00	0.00
18	Makarova Olga Vadimovna		Member of the Collegial	10.04.2008	0.00	0.00

			Executive Body of the Company			
19	Bloshchitsyn Vladimir Alekseevich		Member of the Collegial Executive Body of the Company	10.04.2008	0.00	0.00
20	MEGA-PRESS Limited Liability Company	3 Dzerzhinskogo Street , Petrozavodsk, Republic of Karelia, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		
21	Lesnaya Skazka Joint-Stock Company	25 Pogranichnaya Street, Petrozavodsk, Republic of Karelia, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		
22	Energiya Private Security Enterprise, Joint-Stock Company	64 Prechistenskaya Embankment, Vologda, Vologda region, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		

23	Pskovenergoagent, Joint-Stock Company	32 Staro-Tekstilnaya street, Pskov, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		
24	Pskovenergoavto, Joint-Stock Company	Rodina village, Pskov area, Pskov region, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		
25	Pskovenergosbyt, Joint-Stock Company	29 Sovetskaya Street, Pskov, Russia	The joint-stock company has the right to dispose of more than 20% of the total number of the votes under the shares (parts, contributions) which form the share (joint-stock) capital of this person	01.04.2008		

26	Legal entities and physical persons which are included in the JSC "IDGC Holding" group of persons					
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II. Changes in the List of affiliated persons appeared during the following period:

from 0 1 0 7 2 0 0 8 to 3 0 0 9 2 0 0 8

No.	Contents of the change	Date of the change	Date of making changes in the List of affiliated persons
1	A change in the list of affiliated persons of IDGC of North-West, JSC, in connection with the RAO UES of Russia reorganization The holding of the shares which belonged to RAO UES of Russia was transferred to JSC "IDGC Holding" according to the separation balance sheet	01.07.2008	01.07.2008

Information on affiliated persons before the change:

1	2	3	4	5	6	7
1	Russian Joint-Stock Company of Power and Electrification "UES of Russia "	101 bld. 3 Vernadskogo Avenue, Moscow, Russia	The person has the right to dispose of more than 20 percent of voting shares of the company	01.04.2008	55.38	55.38

Information on affiliated persons after the change:

1	2	3	4	5	6	7
	JSC "IDGC Holding"	101, bld. 3, Vernadskogo Avenue, Moscow, Russia	The person has the right to dispose of more than 20 percent of voting shares of the company	01.07.2008	55.38	55.38

No.	Contents of the change	Date of the change	Date of making changes in the List of affiliated persons
1	Changes in the structure of the Management Board of IDGC of North-West, JSC. Pinkhasik Veniamin Shmuilovich left the position of the Company General Director and Chairman of the Company Management Board	01.07.2008	01.07.2008

Information on affiliated persons before the change:

1	2	3	4	5	6	7
	Pinkhasik Veniamin Shmuilovich		General Director of the Company Chairman of the Management Board of the Company	29.05.2008 23.12.2004 01.04.2008	0.003	0.003

Information on affiliated persons after the change:

1	2	3	4	5	6	7
	Pinkhasik Veniamin Shmuilovich		Member of the Board of Directors	01.07.2008	0.003	0.003

No.	Contents of the change	Date of the change	Date of making changes in the List of affiliated persons
1	Changes in the structure of the Management Board of IDGC of North-West, JSC, in connection with election of the new Company General Director	01.07.2008	01.07.2008

Information on affiliated persons before the change:

1	2	3	4	5	6	7
1	Kukhmay Alexander Markovich		Member of the Collegial Executive Body of the Company	10.04.2008	0.0005	0.0005

Information on affiliated persons after the change:

1	2	3	4	5	6	7

1	Kukhmay Alexander Markovich		General Director of the Company Chairman of the Management Board of the Company	10.04.2008 01.07.2008 01.07.2008	0.0005	0.0005
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No.	Contents of the change	Date of the change	Date of making changes in the List of affiliated persons
1	Changes in the structure of the Management Board of IDGC of North-West, JSC, in connection with election of the new member of the Company Management Board	26.09.2008	26.09.2008

Information on affiliated persons after the change:

1	2	3	4	5	6	7
1	Turlov Georgy Vasilievich		Member of the Collegial Executive Body of the Company	26.09.2008	0.00	0.00

No.	Contents of the change	Date of the change	Date of making changes in the List of affiliated persons
1	Change of the stake of the person who is the company affiliated person		

Information on affiliated persons before the change:

1	2	3	4	5	6	7
	Sinyavsky Vasily Ivanovich		member of the Board of Directors of the joint-stock company	29.06.2008	0.00	0.00

Information on affiliated persons after the change:

1	2	3	4	5	6	7
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1	Sinyavsky Vasily Ivanovich		member of the Board of Directors of the joint-stock company	29.08.2008	0.0002	0.0002
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